



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Tuesday, October 28, 2013
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of October 15, 2013 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration and discussion of Architectural Review Board recommendations regarding Variations to Title 12, Sign Control, of the Lincolnshire Village Code, to permit a revised ground sign package for the Tri-State International office center campus, located at 25, 75, 100, 200 and 300 Tri-State International (GA Tri-State Office Park, LLC)

3.12 Consideration and discussion of a proposed Resubdivision of the Manors of Brampton Woods-Unit II to permit the subdivision of one 2+ acre lot on Hamilton Court to two 1+ acre lots (Arthur J. Green Construction)

3.13 Consideration and discussion of an Architectural Review Board recommendation regarding a revised Site and Landscape Plan, to permit the retention of an existing wall along the south property line, for the approved Dunkin Donuts Restaurant and Drive-Thru, an accessory use to an existing Marathon gas Station at 435 Milwaukee Avenue (Village of Lincolnshire/GTM/North Shore Management, dba Dunkin Donuts)

3.2 Finance and Administration

3.21 Consideration and Discussion of Voluntary Employee Beneficiary Association Plan (VEBA) Governed by the Internal Revenue Code (Village of Lincolnshire).

3.3 Public Works

3.31 Consideration an Ordinance Amending Section 8-2-3-1 of the Lincolnshire Village Code Related to Water and Sewer Connections Outside of the Village Limits (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

7.0 **ADJOURNMENT**